

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION**

UNITED STATES OF AMERICA**VS.****DAVID KEITH WILLS**

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CASE NO. 2:17-CR-390

DEFENDANT'S AMENDED EXHIBIT LIST FOR TRIAL

Exhibit No.	Description	Offer:	Admitted:	Not Accepted	Offer of Proof
1	7 th Grade Attendance Reports L.S. DKW:0000001-DKW:0000005				
2	Grade 7 Grades L.S. DKW:0000006-DKW:0000007				
3	L.S. Student Incident Reports DKW:0000008-DKW:0000011				
4	BISD Gifted and Talented Student Performance Record 2012-2013 L.S. DKW:00000037-DKW:00000043				
5	BISD Gifted and Talented Student Performance Record 2011-2012 L.S. DKW:00000044-DKW:00000047				
6	BISD Gifted and Talented Student Performance Record 2010-2011 L.S. DKW:00000048-DKW:00000051				
7	Galaxy Program Academic Acceptance Form L.S.				

	DKW:00000052- DKW:00000057				
8	BISD Gifted and Talented Student Performance Record 2009-2010 L.S. DKW:00000058- DKW:00000061				
9	Oliveria Middle School Student Release form '14-15 L.S. DKW:00000062- DKW:00000065				
10	Valley Regional Medical Center Medication Center UTI L.S. DKW:00000096- DKW:000000108				
11	Valle/Villarreal Dental Center L.S. DKW:000000109- DKW:000000120				
12	Invoices to Washington D.C. Trip DKW:000000122- DKW:000000133				
13	People to People Correspondence DKW:000000134- DKW:000000137				
14	8/22/12 Thurber Visit DKW:000000140- DKW:000000142				
15	2/18/13 Thurber Visit DKW:000000143- DKW:000000146				
16	5/6/13 Thurber Visit DKW:000000147- DKW:000000148				
17	8/12/13 Thurber Visit DKW:000000149- DKW:000000151				
18	8/27/13 Thurber Visit DKW:000000152- DKW:000000156				
19	1/7/14 Thurber Visit DKW:000000157- DKW:000000159				

20	2/13/14 Thurber Visit DKW:000000160- DKW:000000164				
21	4/16/14 Thurber Visit DKW:000000165- DKW:000000167				
22	6/27/14 Thurber Visit DKW:000000168- DKW:000000173				
23	8/4/14 Thurber Visit DKW:000000174- DKW:000000175				
24	7/8/14 Thurber Visit DKW:000000176- DKW:000000178				
25	8/7/14 Thurber Visit DKW:000000179- DKW:000000181				
26	8/11/14 Thurber Visit DKW:000000182- DKW:000000184				
27	8/20/14 Thurber Visit DKW:000000185- DKW:000000187				
28	8/27/14 Thurber Visit DKW:000000188- DKW:000000190				
29	11/10/14 Thurber Visit DKW:000000191- DKW:000000193				
30	11/22/14 Thurber Visit DKW:000000194- DKW:000000196				
31	2/13/15 Thurber Visit DKW:000000197- DKW:000000201				
32	2/18/15 Thurber Visit DKW:000000202- DKW:000000204				
33	3/3/15 Thurber Visit DKW:000000205- DKW:000000207				
34	Quest Diagnostics Urine test L.S. DKW:000000208- DKW:000000214				

35	3/22/14 Days Inn Folio DKW:000000246				
36	4/11/14 Days Inn Folio DKW:000000247				
37	6/6/14 Days Inn Folio DKW:000000248				
38	6/29/14 Days Inn Folio DKW:000000249				
39	7/25/14 Days Inn Folio DKW:000000250				
40	9/17/14 Days Inn Folio DKW:000000251				
41	10/25/14 Days Inn Folio DKW:000000252				
42	12/31/14 Days Inn Folio DKW:000000253				
43	Cameron County Family Violence Task Force Report DKW:000000507- DKW:000000512				
44	Tx DPS Family Violence Report DKW:000000513- DKW:000000514				
45	Tx DPS Sexual Assault Report DKW:000000515- DKW:000000516				
46	BPD Submission Form DKW:000000534				
47	BPD Release of Property 4- 16-15 iPhone 5s DKW:000000588				
48	BPD Release of Property 4- 14-15 DKW:000000589				
49	4-22-15 BPD Receipt of Evidence Property iPhone 5s DKW:000000590				
50	4-22-15 BPD Receipt of Evidence Property DKW:000000591				
51	4-16-15 BPD Receipt of Evidence Property iPhone 5s DKW:000000592				

52	5-6-15 BPD Receipt of Evidence Property DKW:000000593				
53	5-6-15 BPD Receipt of Evidence Property DKW:000000594				
54	Intake Report Child Protective Services DKW:000000673- DKW:000000681				
55	DFPS Contact Log Narrative DKW:000000682- DKW:000000685				
56	DFPS Intake Report DKW:000000686- DKW:000000694				
57	Hudson Elementary Student Release Log 2012/2013 DKW:000000701- DKW:000000712				
58	Hudson Elementary Student Release Log 2011/2012 DKW:000000713- DKW:000000720				
59	Oliveria Middle Student Release Form 2013-2014 DKW:000000721- DKW:000000722				
60	Oliveria Middle Student Release Form 2014-2015 DKW:000000723- DKW:000000726				
61	Grade Report Oliveria Middle School L.S. DKW:000000732- DKW:000000733				
62	Grade Report Hudson Elementary L.S. DKW:000000738				
63	GJ Subpoena return BISD DKW:000000774- DKW:000000782				
64	South Texas Eye Center Records DKW:000000793- DKW:000000875				
65	The Children's Doctor Records				

	DKW:000000876- DKW:000000959				
66	Wells Fargo Records Losoya DKW:0000001215- DKW:0000001981				
67	Sarita Checkpoint Data and Car Photos DKW:0000002314- DKW:0000002323				
68	DFPS Table of Contents DKW:0000002324- DKW:0000002327				
69	DFPS Case File Cover Sheet and Case Event List DKW:0000002328- DKW:0000002364				
70	DFPS External Documents (Redacted) WITHDRAWN				
70a	CPS Records				
70b	CPS Photos				
71	CPS Intake Report (Redacted) WITHDRAWN				
72	CPS Notification to Law Enforcement Agency of Abuse/Neglect Report DKW:0000002375- DKW:0000002381				
73	CPS Application for Emergency Assistance DKW:0000002382- DKW:0000002383				
74	CPS Services and Referrals Checklist Report DKW:0000002384- DKW:0000002385				
75	CPS Risk Assessment Report DKW:0000002386- DKW:0000002392				
76	CPS Investigation Summary for Maria Losoya DKW:0000002393- DKW:0000002399				

77	CPS History of Investigation for Maria Losoya DKW:0000002400				
78	CPS Family Service Plan Evaluation DKW:0000002401- DKW:0000002405				
79	CPS Conservatorship Removal DKW:0000002406				
80	Redacted CPS Records WITHDRAWN				
81	Permanency Conference Notes DKW:0000002429- DKW:0000002431				
82	CPS Redacted Documents WITHDRAWN				
83	Contact Log Narrative DKW:0000002618- DKW:0000002626				
84	CPS Redacted Documents Cont'd WITHDRAWN				
85	Vehicle Information – 2005 BMW DKW:0000003086- DKW:0000003088				
86	Vehicle Information – 2009 Lexus DKW:0000003089				
87	4200 Las Palmas Records with Affidavit DKW:0000003116- DKW:0000003129				
88	506 Lakewood Property Records with Affidavit DKW:0000003130- DKW:0000003265				
89	SANE Records with Affidavit DKW:0000003270- DKW:0000003344				
92	Records for 210 Oak Bay #402 in Rockport with Affidavit DKW:0000003398- DKW:0000003418				

93	Omni Hotel Receipt with Business Records Affidavit DKW:0000003419- DKW:0000003420				
94	GBT Port Isabel Lease Agreement 11820 Parklawn Dr., Ste. 204 with Affidavit DKW:0000003421- DKW:0000003440				
95	GBT Port Isabel Settlement Statement 503 Southpoint Dr. with Affidavit DKW:0000003441- DKW:0000003497				
96	HUD Settlement Statement 2207 Cape McCan in Rockport with Affidavit DKW:0000003498- DKW:0000003501				
97	Records for 110 Villa Doce with Affidavit DKW:0000003502- DKW:0000003517				
98	M&T Bank Records 2011- 2015 David Wills DKW:0000003518- DKW:0000003558				
99	Eye Institute of Corpus Christi Records for DKW DKW:0000003559- DKW:0000003575				
100	Starbucks Store Locations and Corresponding Store Numbers DKW:0000003576- DKW:0000003584				
101	Richard Losoya Blue Federal Credit Union Records DKW:0000003585- DKW:0000004082				
102	Richard Losoya Bank of America Records DKW:0000004083- DKW:0000004236				
103	National Protocol for Sexual Assault Medical Forensic Examination				

	DKW:0000004237- DKW:0000004614				
104	Losoya Sprint Records DKW:0000004934- DKW:0000005378				
105	Losoya Jail Calls DKW:0000005379- DKW:0000005397				
106	Randy Moore Recorded Statement DKW:0000005560				
107	Randy Moore Affidavit DKW:0000005398- DKW:0000005405				
108	Randy Moore Drawing DKW:0000005406- DKW:0000005407				
109	Nicholas Stambaugh Bank Records DKW:0000005408- DKW:0000005521				
110	Jane Doe Social Media Posts DKW:0000005522- DKW:0000005559				
111	Signed Nunez Stipulation DKW:0000005561- DKW:0000005565				
112	Photos of Apple Desktop Computer turned over by Defense DKW:0000005566- DKW:0000005569				
113	Photo of two GBT Shrimp DKW:0000005570				
114	Photo of GBT Assembly Line DKW:0000005571				
115	Photo of GBT Shrimp DKW:0000005572				
116	Photos of Water Levels at GBT Shrimp Farm Rockport DKW:0000005573- DKW:0000005575				
117	Aquaculture Magazine Article on GBT DKW:0000005576- DKW:0000005581				

118	Photos of Valley Baptist Medical Center Colposcope DKW:0000005582- DKW:0000005584				
119	David Wills Blog DKW:0000005585- DKW:0000005952				
120	Photo of David Wills Genital Area DKW:0000005953				
121	Photos of David Wills Scar on Abdomen DKW:0000005954- DKW:0000005955				
122	Border Crossing Photo of F-150 DKW:0000005956				
123	Border Crossing Photo of BMW DKW:0000005957				
124	Sarah Baker text to David Wills DKW:0000005958				
125	Photo of the Kids DKW:0000005959				
126	Photos of GBT Apple Laptop DKW:0000005960- DKW:0000005961				
127	Article and Photo of Sonja Eddleman using colposcope DKW:0000005962- DKW:0000005967				
128	GBT Port Isabel Demolition Contract DKW:0000005968				
129	GBT Port Isabel Lease Payments DKW:0000005969				
130	Miguel Angel Uresti W9 DKW:0000005970				
131	Online Omni Hotel Photographs from Website DKW:0000005971- DKW:0000005972				

Respectfully Submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the above and foregoing has been electronically delivered to Assistant United States Attorney Zahra Fenelon, as a registered participant to the CM/ECF document filing system, and by email to Zahra.fenelon@usdoj.gov on this the 26th day of August 2019.

By: /s/ Cynthia E. Orr
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